



**MINUTES
CITY COUNCIL MEETING
October 18, 2011**

CALL TO ORDER

The meeting was called to order at 6:35 pm.

Present: Mayor: Tim Hultmann; Council: Donny Chillstrom, Brian Carpenter, and Liz Olson

Staff Present: City Administrator: Terrance Post

Absent: Council: Tom Skjaret (with prior notice)

PLEDGE OF ALLEGIANCE

CITY OF LONG LAKE UPDATE

Mayor Hultmann highlighted the following upcoming events:

- Fall curbside leaf pickup dates for Long Lake residents will be Tuesdays, October 25 and November 1. As a reminder, residents may not rake leaves into drainage ditches and streets.
- The Long Lake Area Chamber of Commerce will be sponsoring a Safe Trick or Treating event on Saturday, October 29.
- The Long Lake Art Crawl will be held at The 10 Dome on Friday, October 28 and Saturday, October 29.

APPROVE AGENDA

Mayor Hultmann requested that the agenda be amended to add an additional regular business item for discussion pertaining to authorization of improvements to the Highway 12 bypass emergency access gate.

A motion was made by Chillstrom, seconded by Carpenter, to approve the Agenda as amended.

Ayes: all.

CONSENT AGENDA

The Consent Agenda consisted of:

- A. Approve Minutes of October 4, 2011 City Council Work Session
- B. Approve Minutes of October 4, 2011 City Council Meeting
- C. Receive Unofficial Draft Minutes of October 11, 2011 Planning Commission Meeting
- D. Approve Vendor Claims and Payroll

A motion was made by Olson, seconded by Chillstrom, to approve the Consent Agenda as presented. Ayes: all.

OPEN CORRESPONDENCE

No one appeared to address the City Council during Open Correspondence.

BUSINESS ITEMS

Wolf Pointe Woods Paver Project

Post reported that in the Wolf Pointe Woods subdivision, there is a gravel surface utility access roadway that runs from the paved section of Wolf Pointe Trail to the gravel utility access roadway that parallels trail B. The access is used at various times of the year by the city and contractors to maintain water, sewer, storm sewer and trails that are located in the area. Due to its steep grade and runoff resulting in material loss, this particular access roadway has required regular maintenance by Public Works in the form of re-applications of class five material and additional grading work.

The City Council discussed this project in November of last year and directed staff to investigate the use of a GeoBlock porous pavement system on the access roadway. Two contractors were asked to review the project and have submitted cost estimates. The lowest quote received was from Glacial Ridge, Inc. of Willmar Minnesota at a total project cost of \$7,595.00. The second Quote was from Norling's Lake Minnetonka Landscaping Inc. for \$8,736.00.

Upon review of the proposals received, Public Works Director Wurzer has stated that Norling's proposal appears to provide a completed project that would better meet the project scope requirements. Staff is recommending that the GeoBlock project be authorized and the quote from Norling's Lake Minnetonka Landscaping Inc. approved.

Post confirmed that both the homeowners and the Minnehaha Creek Watershed District (MCWD) are in support of the project. Staff is currently in contact with the MCWD to confirm whether financial reimbursement may be available for the project due to the reduction in runoff impacting Long Lake Creek. He also affirmed that the GeoBlock porous pavement system was also used recently on the Pioneer Museum parking lot.

A motion was made by Carpenter, seconded by Chillstrom, to accept a quote from Norling's Lake Minnetonka Landscapes, Inc. to provide and install a "GeoBlock" porous pavement system on a portion of the utility access easement located at the south end of Wolf Pointe Trail at a total cost of \$8,736.00, with direction to staff to continue pursuit of partial project cost reimbursement with the MCWD. Ayes: all.

Authorization of Improvements to Highway 12 Bypass Emergency Access Gate

Post stated that in a work session prior to the regular meeting, the Council had discussed the benefits of installation of an electrical emergency gate to the Highway 12 bypass. One of the aspects identified as a first step in the project would be contacting Xcel Energy to request they install an electrical box at the gate site. Xcel Energy had previously provided the Wayzata Police Chief with a quote for the work, estimated at approximately \$7,000. Quotes would also be needed for a new gate and other project items; however, it was the consensus of the Council during the work session that the electrical portion of the project should be initiated immediately assuring that Xcel Energy can add the work to their schedule promptly and the gate project can be completed before winter.

Council member Carpenter noted that the City would be entering into this project undertaking with the understanding that there will be financial participation in the total project cost by the City of Wayzata, and possibly the City of Orono. State public safety grant funds may also reimburse a portion of the project cost.

A motion was made by Chillstrom, seconded by Carpenter, to authorize staff to initiate the improvements necessary for conversion of the Highway 12 bypass emergency access gate to an electrical gate with Opticon technology at a project cost not to exceed \$22,000, and directing staff to schedule the required electrical work with Xcel Energy immediately. Ayes: all.

OTHER BUSINESS

Rental Housing Registration Discussion – Council member Chillstrom stated that he had attended the October 11 Planning Commission meeting and the Commission is continuing to work on a rental housing ordinance that would incorporate a rental housing registration component.

Rain Garden Projects – Council member Chillstrom indicated he had begun researching rain garden project ideas and resources in preparation for discussion as a future agenda item by the Park Board. Council members discussed potential rain garden project locations and MCWD financial assistance available for such projects.

ADJOURN

A motion was made by Chillstrom, seconded by Olson, to adjourn the meeting. Ayes: all. The meeting was adjourned at 6:55 pm.

Respectfully submitted,

Jeanette Moeller
City Clerk